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FLORIDA PROFIT CORPORATION OR P.A.

RALPH C. WILLIAMS, C.P.A., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 1999

EMPIRE

SUBJECT: RALPH C. WILLIAMS, C.P.A., P.A.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION
OF
RALPH C. WILLIAMS, C.P.A., P.A.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Professional Service Corporation Act, hereby adopt(s) the following Articles of Incorporation for such Corporation.

ARTICLE I NAME

RALPH C. WILLIAMS, C.P.A., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487**

ARTICLE III NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida. The main purpose of said Corporation is to perform accounting services.

ARTICLE IV CAPITAL STRUCTURE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**RALPH C. WILLIAMS
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487**

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

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ARTICLE VI INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
RALPH C. WILLIAMS
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
RALPH C. WILLIAMS
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487


The undersigned has (have) executed these Articles of Incorporation this date: **JUNE 15, 1999**


RALPH C. WILLIAMS, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **RALPH C. WILLIAMS, C.P.A., P.A.**
2. The name and address of the registered agent and office is: **RALPH C. WILLIAMS**
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

SIGNATURE 
TITLE: **INCORPORATOR**

DATE: **JUNE 15, 1999**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

JUNE 15, 1999
Date

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